

**BOARD OF PARK COMMISSIONERS**

**WEDNESDAY, MARCH 20, 2013**

**8:00 AM**

**ROGER WILLIAMS PARK CASINO**

**1000 ELMWOOD AVENUE, PROVIDENCE, RI**

**DRAFT AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES OF DECEMBER 13, 2012 MEETING**

**IV. PUBLIC COMMENT**

**V. RESIGNATION OF ROGER WILLIAMS PARK ZOO DIRECTOR,  
JACK MULVENA**

**VI. PROPOSED PARK SYSTEM EARTH DAY ACTIVITIES ON APRIL 20**

**VII. REQUEST BY THE OWNERS OF ONE CONVENT STREET TO  
RESOLVE THE PURCHASE OF LAND BELONGING TO THE PARKS &  
RECREATION DEPARTMENT ON CONVENT STREET—DISCUSSION  
AND POSSIBLE VOTE**

**VIII. REQUEST TO ADOPT A FORMAL POLICY ON WITHDRAWAL OF**

**FUNDS FROM PARK & RECREATION DEPARTMENT TRUST  
FUNDS—DISCUSSION AND POSSIBLE VOTE**

**IX. REQUEST TO PURCHASE THE LAND ON PLAINFIELD STREET TO  
EXPAND THE CONSERVATION LAND AT NEUTACONKANUT  
HILL—DISCUSSION AND POSSIBLE VOTE**

**X. REQUEST TO INCREASE FEES AT THE NORTH BURIAL  
GROUND—DISCUSSION AND POSSIBLE VOTE**

**XI. SUPERINTENDENT'S REPORT**

**XII. OLD BUSINESS**

**XIII. NEW BUSINESS**

**XIV. ADJOURNMENT**

**BOARD OF PARK COMMISSIONERS**

**WEDNESDAY, MARCH 20, 2013**

**8:00 AM**

**ROGER WILLIAMS PARK CASINO**

**1000 ELMWOOD AVENUE, PROVIDENCE, RI**

**DRAFT AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES OF DECEMBER 13, 2012 MEETING**

**IV. PUBLIC COMMENT**

**V. RESIGNATION OF ROGER WILLIAMS PARK ZOO DIRECTOR,  
JACK MULVENA**

**VI. PROPOSED PARK SYSTEM EARTH DAY ACTIVITIES ON APRIL 20**

**VII. REQUEST BY THE OWNERS OF ONE CONVENT STREET TO  
RESOLVE THE PURCHASE OF LAND BELONGING TO THE PARKS &  
RECREATION DEPARTMENT ON CONVENT STREET—DISCUSSION  
AND POSSIBLE VOTE**

**VIII. REQUEST TO ADOPT A FORMAL POLICY ON WITHDRAWAL OF  
FUNDS FROM PARK & RECREATION DEPARTMENT TRUST  
FUNDS—DISCUSSION AND POSSIBLE VOTE**

**IX. REQUEST TO PURCHASE THE LAND ON PLAINFIELD STREET TO  
EXPAND THE CONSERVATION LAND AT NEUTACONKANUT  
HILL—DISCUSSION AND POSSIBLE VOTE**

**X. REQUEST TO INCREASE FEES AT THE NORTH BURIAL  
GROUND—DISCUSSION AND POSSIBLE VOTE**

**XI. SUPERINTENDENT'S REPORT**

**XII. OLD BUSINESS**

**XIII. NEW BUSINESS**

**XIV. ADJOURNMENT**

**BOARD OF PARK COMMISSIONERS**

**WEDNESDAY, MARCH 20, 2013**

**8:00 AM**

**ROGER WILLIAMS PARK CASINO**

**1000 ELMWOOD AVENUE, PROVIDENCE, RI**

**DRAFT AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES OF DECEMBER 13, 2012 MEETING**

#### **IV. PUBLIC COMMENT**

#### **V. RESIGNATION OF ROGER WILLIAMS PARK ZOO DIRECTOR, JACK MULVENA**

#### **VI. PROPOSED PARK SYSTEM EARTH DAY ACTIVITIES ON APRIL 20**

#### **VII. REQUEST BY THE OWNERS OF ONE CONVENT STREET TO RESOLVE THE PURCHASE OF LAND BELONGING TO THE PARKS & RECREATION DEPARTMENT ON CONVENT STREET—DISCUSSION AND POSSIBLE VOTE**

#### **VIII. REQUEST TO ADOPT A FORMAL POLICY ON WITHDRAWAL OF FUNDS FROM PARK & RECREATION DEPARTMENT TRUST FUNDS—DISCUSSION AND POSSIBLE VOTE**

#### **IX. REQUEST TO PURCHASE THE LAND ON PLAINFIELD STREET TO EXPAND THE CONSERVATION LAND AT NEUTACONKANUT HILL—DISCUSSION AND POSSIBLE VOTE**

#### **X. REQUEST TO INCREASE FEES AT THE NORTH BURIAL GROUND—DISCUSSION AND POSSIBLE VOTE**

#### **XI. SUPERINTENDENT'S REPORT**

#### **XII. OLD BUSINESS**

### **XIII. NEW BUSINESS**

### **XIV. ADJOURNMENT**

#### **BOARD OF PARK COMMISSIONERS**

**WEDNESDAY, MARCH 20, 2013**

**8:00 AM**

**ROGER WILLIAMS PARK CASINO**

**1000 ELMWOOD AVENUE, PROVIDENCE, RI**

#### **DRAFT AGENDA**

##### **I. CALL TO ORDER**

##### **II. ROLL CALL**

##### **III. APPROVAL OF MINUTES OF DECEMBER 13, 2012 MEETING**

##### **IV. PUBLIC COMMENT**

##### **V. RESIGNATION OF ROGER WILLIAMS PARK ZOO DIRECTOR, JACK MULVENA**

##### **VI. PROPOSED PARK SYSTEM EARTH DAY ACTIVITIES ON APRIL 20**

**VII. REQUEST BY THE OWNERS OF ONE CONVENT STREET TO RESOLVE THE PURCHASE OF LAND BELONGING TO THE PARKS & RECREATION DEPARTMENT ON CONVENT STREET—DISCUSSION AND POSSIBLE VOTE**

**VIII. REQUEST TO ADOPT A FORMAL POLICY ON WITHDRAWAL OF FUNDS FROM PARK & RECREATION DEPARTMENT TRUST FUNDS—DISCUSSION AND POSSIBLE VOTE**

**IX. REQUEST TO PURCHASE THE LAND ON PLAINFIELD STREET TO EXPAND THE CONSERVATION LAND AT NEUTACONKANUT HILL—DISCUSSION AND POSSIBLE VOTE**

**X. REQUEST TO INCREASE FEES AT THE NORTH BURIAL GROUND—DISCUSSION AND POSSIBLE VOTE**

**XI. SUPERINTENDENT'S REPORT**

**XII. OLD BUSINESS**

**XIII. NEW BUSINESS**

**XIV. ADJOURNMENT**

**BOARD OF PARK COMMISSIONERS**

**WEDNESDAY, MARCH 20, 2013**

**8:00 AM**

**ROGER WILLIAMS PARK CASINO**

**1000 ELMWOOD AVENUE, PROVIDENCE, RI**

**DRAFT AGENDA**

**I. CALL TO ORDER**



## **II. ROLL CALL**

## **III. APPROVAL OF MINUTES OF DECEMBER 13, 2012 MEETING**

## **IV. PUBLIC COMMENT**

## **V. RESIGNATION OF ROGER WILLIAMS PARK ZOO DIRECTOR, JACK MULVENA**

## **VI. PROPOSED PARK SYSTEM EARTH DAY ACTIVITIES ON APRIL 20**

## **VII. REQUEST BY THE OWNERS OF ONE CONVENT STREET TO RESOLVE THE PURCHASE OF LAND BELONGING TO THE PARKS & RECREATION DEPARTMENT ON CONVENT STREET—DISCUSSION AND POSSIBLE VOTE**

## **VIII. REQUEST TO ADOPT A FORMAL POLICY ON WITHDRAWAL OF FUNDS FROM PARK & RECREATION DEPARTMENT TRUST FUNDS—DISCUSSION AND POSSIBLE VOTE**

## **IX. REQUEST TO PURCHASE THE LAND ON PLAINFIELD STREET TO EXPAND THE CONSERVATION LAND AT NEUTACONKANUT HILL—DISCUSSION AND POSSIBLE VOTE**

## **X. REQUEST TO INCREASE FEES AT THE NORTH BURIAL**

## **GROUND—DISCUSSION AND POSSIBLE VOTE**

### **XI. SUPERINTENDENT’S REPORT**

### **XII. OLD BUSINESS**

### **XIII. NEW BUSINESS**

### **XIV. ADJOURNMENT**

## **BOARD OF PARK COMMISSIONERS**

**WEDNESDAY, MARCH 20, 2013**

**8:00 AM**

**ROGER WILLIAMS PARK CASINO**

**1000 ELMWOOD AVENUE, PROVIDENCE, RI**

## **DRAFT AGENDA**

### **I. CALL TO ORDER**

### **II. ROLL CALL**

### **III. APPROVAL OF MINUTES OF DECEMBER 13, 2012 MEETING**

### **IV. PUBLIC COMMENT**

**V. RESIGNATION OF ROGER WILLIAMS PARK ZOO DIRECTOR,  
JACK MULVENA**

**VI. PROPOSED PARK SYSTEM EARTH DAY ACTIVITIES ON APRIL 20**

**VII. REQUEST BY THE OWNERS OF ONE CONVENT STREET TO  
RESOLVE THE PURCHASE OF LAND BELONGING TO THE PARKS &  
RECREATION DEPARTMENT ON CONVENT STREET—DISCUSSION  
AND POSSIBLE VOTE**

**VIII. REQUEST TO ADOPT A FORMAL POLICY ON WITHDRAWAL OF  
FUNDS FROM PARK & RECREATION DEPARTMENT TRUST  
FUNDS—DISCUSSION AND POSSIBLE VOTE**

**IX. REQUEST TO PURCHASE THE LAND ON PLAINFIELD STREET TO  
EXPAND THE CONSERVATION LAND AT NEUTACONKANUT  
HILL—DISCUSSION AND POSSIBLE VOTE**

**X. REQUEST TO INCREASE FEES AT THE NORTH BURIAL  
GROUND—DISCUSSION AND POSSIBLE VOTE**

**XI. SUPERINTENDENT'S REPORT**

**XII. OLD BUSINESS**

**XIII. NEW BUSINESS**

## **XIV. ADJOURNMENT**

**BOARD OF PARK COMMISSIONERS**

**WEDNESDAY, MARCH 20, 2013**

**8:00 AM**

**ROGER WILLIAMS PARK CASINO**

**1000 ELMWOOD AVENUE, PROVIDENCE, RI**

**DRAFT AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES OF DECEMBER 13, 2012 MEETING**

**IV. PUBLIC COMMENT**

**V. RESIGNATION OF ROGER WILLIAMS PARK ZOO DIRECTOR,  
JACK MULVENA**

**VI. PROPOSED PARK SYSTEM EARTH DAY ACTIVITIES ON APRIL 20**

**VII. REQUEST BY THE OWNERS OF ONE CONVENT STREET TO  
RESOLVE THE PURCHASE OF LAND BELONGING TO THE PARKS &**

**RECREATION DEPARTMENT ON CONVENT STREET—DISCUSSION  
AND POSSIBLE VOTE**

**VIII. REQUEST TO ADOPT A FORMAL POLICY ON WITHDRAWAL OF  
FUNDS FROM PARK & RECREATION DEPARTMENT TRUST  
FUNDS—DISCUSSION AND POSSIBLE VOTE**

**IX. REQUEST TO PURCHASE THE LAND ON PLAINFIELD STREET TO  
EXPAND THE CONSERVATION LAND AT NEUTACONKANUT  
HILL—DISCUSSION AND POSSIBLE VOTE**

**X. REQUEST TO INCREASE FEES AT THE NORTH BURIAL  
GROUND—DISCUSSION AND POSSIBLE VOTE**

**XI. SUPERINTENDENT'S REPORT**

**XII. OLD BUSINESS**

**XIII. NEW BUSINESS**

**XIV. ADJOURNMENT**

**BOARD OF PARK COMMISSIONERS**

**WEDNESDAY, MARCH 20, 2013**

**8:00 AM**

**ROGER WILLIAMS PARK CASINO**

**1000 ELMWOOD AVENUE, PROVIDENCE, RI**

**DRAFT AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

### **III. APPROVAL OF MINUTES OF DECEMBER 13, 2012 MEETING**

### **IV. PUBLIC COMMENT**

### **V. RESIGNATION OF ROGER WILLIAMS PARK ZOO DIRECTOR, JACK MULVENA**

### **VI. PROPOSED PARK SYSTEM EARTH DAY ACTIVITIES ON APRIL 20**

### **VII. REQUEST BY THE OWNERS OF ONE CONVENT STREET TO RESOLVE THE PURCHASE OF LAND BELONGING TO THE PARKS & RECREATION DEPARTMENT ON CONVENT STREET—DISCUSSION AND POSSIBLE VOTE**

### **VIII. REQUEST TO ADOPT A FORMAL POLICY ON WITHDRAWAL OF FUNDS FROM PARK & RECREATION DEPARTMENT TRUST FUNDS—DISCUSSION AND POSSIBLE VOTE**

### **IX. REQUEST TO PURCHASE THE LAND ON PLAINFIELD STREET TO EXPAND THE CONSERVATION LAND AT NEUTACONKANUT HILL—DISCUSSION AND POSSIBLE VOTE**

### **X. REQUEST TO INCREASE FEES AT THE NORTH BURIAL GROUND—DISCUSSION AND POSSIBLE VOTE**

**XI. SUPERINTENDENT'S REPORT**

**XII. OLD BUSINESS**

**XIII. NEW BUSINESS**

**XIV. ADJOURNMENT**



**BOARD OF PARK COMMISSIONERS**

**WEDNESDAY, MARCH 20, 2013**

**8:00 AM**

**ROGER WILLIAMS PARK CASINO**

**1000 ELMWOOD AVENUE, PROVIDENCE, RI**

**DRAFT AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES OF DECEMBER 13, 2012 MEETING**

**IV. PUBLIC COMMENT**

**V. RESIGNATION OF ROGER WILLIAMS PARK ZOO DIRECTOR,  
JACK MULVENA**

**VI. PROPOSED PARK SYSTEM EARTH DAY ACTIVITIES ON APRIL 20**

**VII. REQUEST BY THE OWNERS OF ONE CONVENT STREET TO  
RESOLVE THE PURCHASE OF LAND BELONGING TO THE PARKS &  
RECREATION DEPARTMENT ON CONVENT STREET—DISCUSSION  
AND POSSIBLE VOTE**

**VIII. REQUEST TO ADOPT A FORMAL POLICY ON WITHDRAWAL OF FUNDS FROM PARK & RECREATION DEPARTMENT TRUST FUNDS—DISCUSSION AND POSSIBLE VOTE**

**IX. REQUEST TO PURCHASE THE LAND ON PLAINFIELD STREET TO EXPAND THE CONSERVATION LAND AT NEUTACONKANUT HILL—DISCUSSION AND POSSIBLE VOTE**

**X. REQUEST TO INCREASE FEES AT THE NORTH BURIAL GROUND—DISCUSSION AND POSSIBLE VOTE**

**XI. SUPERINTENDENT'S REPORT**

**XII. OLD BUSINESS**

**XIII. NEW BUSINESS**

**XIV. ADJOURNMENT**

**BOARD OF PARK COMMISSIONERS**

**WEDNESDAY, MARCH 20, 2013**

**8:00 AM**

**ROGER WILLIAMS PARK CASINO**

**1000 ELMWOOD AVENUE, PROVIDENCE, RI**

**DRAFT AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES OF DECEMBER 13, 2012 MEETING**

#### **IV. PUBLIC COMMENT**

#### **V. RESIGNATION OF ROGER WILLIAMS PARK ZOO DIRECTOR, JACK MULVENA**

#### **VI. PROPOSED PARK SYSTEM EARTH DAY ACTIVITIES ON APRIL 20**

#### **VII. REQUEST BY THE OWNERS OF ONE CONVENT STREET TO RESOLVE THE PURCHASE OF LAND BELONGING TO THE PARKS & RECREATION DEPARTMENT ON CONVENT STREET—DISCUSSION AND POSSIBLE VOTE**

#### **VIII. REQUEST TO ADOPT A FORMAL POLICY ON WITHDRAWAL OF FUNDS FROM PARK & RECREATION DEPARTMENT TRUST FUNDS—DISCUSSION AND POSSIBLE VOTE**

#### **IX. REQUEST TO PURCHASE THE LAND ON PLAINFIELD STREET TO EXPAND THE CONSERVATION LAND AT NEUTACONKANUT HILL—DISCUSSION AND POSSIBLE VOTE**

#### **X. REQUEST TO INCREASE FEES AT THE NORTH BURIAL GROUND—DISCUSSION AND POSSIBLE VOTE**

#### **XI. SUPERINTENDENT'S REPORT**

**XII. OLD BUSINESS**

**XIII. NEW BUSINESS**

**XIV. ADJOURNMENT**

**BOARD OF PARK COMMISSIONERS**

**Wednesday, March 20, 2013**

**8:00 AM**

**Roger Williams Park Casino**

**1000 Elmwood Avenue, Providence, RI**

**Draft Agenda**

**1. Call to Order**

**II. Roll Call**

**III. Approval of Minutes of December 13, 2012 Meeting**

**IV. Public Comment**

**V. Resignation of Roger Williams Park Zoo Director, Jack Mulvena**

**VI. Proposed Park System Earth Day Activities on April 20**

**VII. Request by the Owners of One Convent Street to Resolve the Purchase of Land belonging to the Parks and Recreation Department on Convent Street -- Discussion and Possible Vote**

**VIII. Request to Adopt a Formal Policy on Withdrawal of Funds from Park and Recreation Department Trust Funds -- Discussion and Possible Vote**

**IX. Request to Purchase the Land on Plainfield Street to Expand the Conservation Land at Neutaconkanut Hill -- Discussion and Possible Vote**

**X. Request to Increase Fees at the North Burial Ground -- Discussion and Possible Vote**

**XI. Superintendent's Report**

**XII. Old Business**

**XIII. New Business**

**XIV. Adjournment**